



The Arizona State Board of Dispensing Opticians

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

AGENDA

DATE: February 4, 2009
TIME: 10:30 a.m.
PLACE: 1400 W. Washington
Room B-1
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

I. Approval of Minutes (Regular Meeting 1/07/08 & teleconference 1/14/09)

II. Review Investigations (Review, Discussion and Possible Action)

- A. 08U-024– J.C. Penney – Consent Agreement
- B. 09U-001 – Eyeglass World – open without license

III. Miscellaneous Matters (Review, Discussion and Possible Action)

- A. Director's Report –
 - 1. Budget update
 - 2. 2008 Board Statistics
 - 3. OSHA Standards- Cleaning towels
 - 4. Pending legislation
 - 5. National Vision Acquisition of Eyeglass World

IV. Possible Violations (Review, Discussion and Possible Action)

- A. National Vision (America's Best #5548) – no licensed optician
- B. The Spot – Cottonwood – Selling contacts
- C. Eyefab.com – Internet – selling plano contacts

V. 1-800-Contacts (Review, Discussion and Possible Action)

- A. Shipping contacts through Wal-Mart Optical

VI. Continuing Education Credit (Review, Discussion and Possible Action)

- A. Sharman Pearce – Rules & Regulations credit
- B. Vision Expo – additional courses

VII. License Applications (Review, Discussion and Possible Action)

- A. Nationwide Vision Center #004 – Establishment – Glendale
- B. Nationwide Vision Center #009 – Establishment – Chandler
- C. Nationwide Vision Center #038 – Establishment – Mesa
- D. Nationwide Vision Center #045 – Establishment – Glendale
- E. Nationwide Vision Center #069 – Establishment – Green Valley

VIII. Applicants for Practical Examination (Review, Discussion and Possible Action)

Karly Baier, Neil Brown, Karin Calderon, Sally Chacon, Sandra Christensen, Elizabeth Cirricione, Irene Coronado, Nancy De La Vara, Daniel Delgado, Teresa Fitzpatrick, Karenmarie Funk, Cinda Garate, Michael Gatti, Charlotte Giltner, George Grinstead, Rose Heim, Grant Honeman, Sofia Ingeman, Malinda Konecny, Beverly Laird, Sahara Lance-Lawson, Alaina Lancette, Elizabeth Lestinsky, Sarah Malley, Nora McCoy, Suzanne McDonald, Richard Mora, Katherine Morgan, Bryan Pachuta, Stephanie Polkalba, Lucy Salazar, Crystal Schwalbe, Judith Stoffel-Craven, Kamita Thomas, Michelle Tower, Ana Villegas, and Eleanor Watson

VIII. Future Meeting Dates (Review and Discussion)

- A. March 4, 2009 Exam 8:00 am - March 3rd setup
- B. March 4, 2009 Meeting 3:00 pm

IX. Future Agenda Items (Review, and Discussion)

A. Exam

X. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN
Agenda Feb 4